



# LOCAL FIREFIGHTER PENSION BOARD

to be held on  
**Wednesday 13 March 2019**

**14:00**

**Oak Room, Headquarters**

## AGENDA

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### PART 1 (OPEN TO PUBLIC)

- 1 Declarations of Potential Conflicts of Interest (see note 1)
- 2 Apologies for absence
- 3 Minutes from the last meeting
- 4 Presentation on 2016 Valuation Results
- 5 Current Issues
- 6 Report from Pension Administrators
- 7 Risk Register
- 8 Annual Report 2018/19
- 9 Any Other Business

### PART 2 (CLOSED TO PUBLIC)

- 1 Training
- 2 Any Other Business

#### Notes:

- 1 LFPB members will need to have read the Conflicts of Interest Policy before the meeting and considered whether or not they have any potential conflicts of interest. If they believe that there may be a potential conflict of interest, members must contact Becky Smeathers [becky.smeathers@notts-fire.gov.uk](mailto:becky.smeathers@notts-fire.gov.uk) prior to the day of the meeting to discuss.

#### Invited Attendees:

##### LFPB Members

Employer  
Representatives:

Craig Parkin (ACFO)  
Cllr Sybil Fielding  
Cllr Francis Purdue-Horan  
(substitute)  
Mark Stilwell (FBU)  
Dean Gillen (substitute)  
Andrew Kelly (FOA)

Employee  
Representatives:

##### Other Attendees

Scheme Manager                      Becky Smeathers  
HR Adviser                              Nick Linthwaite  
Scheme Administrator                Ian Howe  
Assistant Scheme  
Administrator                          Elena Johnston